



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING 6:30 p.m.**  
**& REGULAR MEETING 7:30 p.m.**  
**February 19, 2009**

**CALL SPECIAL MEETING TO ORDER 6:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

**ROLL CALL**      Directors:      President:      Ric Lohman  
                                 Vice-President:      Ronald Fenech  
                                 Secretary:      Gael Erickson  
                                 Treasurer:      Matthew Clark  
                                 Board Member:      Leonard Woren  
  
                                 Staff:      General Manager:      Chuck Duffy  
                                 Administrator:      Delia Comito  
                                 Legal Counsel:      Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ADJOURN TO CLOSED SESSION**

- 1. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**  
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.
- 2. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).**
- 3. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN SPECIAL MEETING**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.**

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ACTION AGENDA**

1. **Consideration of Variance Application: Tom Carey for McDonald Trust, APN: 048-013-620, Coronado Ave., Miramar, 4,400 sq. ft. parcel, zoned R-1/S-9 (10,000 sq. ft. minimum), Proposed Single-Family Dwelling.**  
**Recommendation:** To be made by the Board.
2. **Consideration of Draft Audit Report for Fiscal Year Ending June 30, 2008.**  
**Recommendation:** To be made by the Board.
3. **Consideration of Big Wave Project Referral and possible related direction to General Manager and/or General Counsel.**  
**Recommendation:** To be made by the Board.
4. **Consideration of Amendment to District Personnel System.**  
**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Regular Meeting minutes for January 15, 2009.**
6. **Approval of February 2009 warrants totaling \$182,942.06 (Checks 3333-3369).**
7. **Approval of Assessment District distribution #8-08/09 for \$1,065.52.**
8. **Approval of January 2009 Financial Statements.**
9. **Approval of a Resolution for Employer Paid Member Contributions (CalPERS)**
10. **Approval of a Resolution for Employer Pick-up (CalPERS)**
11. **Approval of a Resolution approving Pre-tax Deduction Plan for Service Credit Purchases. (CalPERS)**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

12. **Sewer Authority Mid-Coastside.**
13. **Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

14. **Attorney's Report.**
15. **Treasurer's Report.**
16. **General Manager's Report.**
17. **Administrator's Report**
18. **Engineer's Report.**

**ADJOURN REGULAR MEETING**

At the conclusion of the January 15, 2009 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2009-002

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*